



SALINA CITY COMMISSION
REGULAR MEETING AGENDA
CITY-COUNTY BUILDING, 300 W. ASH, ROOM 107
SALINA, KANSAS
AUGUST 28, 2006
4:00 P.M.

Study Session 2:30 p.m. - The City Commission will convene for a Study Session, the agenda for which is attached. Members of the public are invited to attend this informal session and discuss matters of interest with the City Commissioners during an "open forum" period from 3:45 to 4:00 p.m.

- 1. CALL TO ORDER AND ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE**
- 3. CITIZEN FORUM**
- 4. AWARDS AND PROCLAMATIONS**
 - (4.1) The month of September of "National Alcohol and Drug Addition Recovery Month" in the City of Salina. Colleen McClellan, Regional Prevention Center, will read the proclamation.
- 5. PUBLIC HEARINGS AND ITEMS SCHEDULED FOR A CERTAIN TIME**
- 6. CONSENT AGENDA**
 - (6.1) Approve the minutes of August 21, 2006.
 - (6.2) Award of contract for Gravity Belt Thickener Building No. 12 roof replacement at the Wastewater Treatment Plant, Project No. 06-1602 to Wray Roofing, Inc. in the amount of \$18,519.40.
 - (6.3) Award of contract for replacement of gas detector systems at the Wastewater Treatment Plant, Project No. 06-1601 to R.E. Pedrotti Company in the amount of \$24,250.
 - (6.4) Resolution No. 06-6204 appointing members to the Animal Control Advisory and Appeals Board and the City Planning Commission.
- 7. DEVELOPMENT BUSINESS**
 - (7.1) Application #P01-1B, filed by Foley Equipment Company and H-M Olathe, LLC, requesting approval of a replat of the Foley Addition.
 - (7.1a) Second reading Ordinance No. 06-10349 providing a change in zoning district classification from C-7 (Highway Commercial) to I-2 (Light Industrial) on property located in the Replat of Foley Addition.
 - (7.2) Second reading Ordinance No. 06-10350 requesting annexation of 11.16 acres of land adjacent to I-135 (Blue Beacon International, Inc. Replat)
 - (7.2a) Application #P06-1/1A, filed by Blue Beacon International, requesting approval of a replat of Blue Beacon's land holdings in the Westport Exchange Addition.

CITY OF SALINA, KANSAS
REGULAR MEETING OF THE BOARD OF COMMISSIONERS
AUGUST 28, 2006
PAGE 2

8. ADMINISTRATION

- (8.1) Second reading Ordinance No. 06-10346 providing a change in zoning district classification from R (Single-Family Residential) to I-2 (Light Industrial) on property addressed as 1328 Prospect Avenue.
- (8.2) Second reading Ordinance No. 06-10347 providing a change in zoning district classification from C-1 (Restricted Business) to R-3 (Multi-Family Residential) to C-2 (Neighborhood Shopping District) on property addressed as 2075 S. Ohio Street)
- (8.3) Second reading Ordinance No. 06-10348 providing a change in zoning district classification from R-3 (Multi-Family Residential) and C-5 (Service Commercial) to I-2 (Light Industrial) on property located on the east side of North Ohio Street (between Orscheln Farm and Home and Lakewood Middle School).
- (8.4) Amendments to Chapter 25 (Offenses, Miscellaneous Provisions) of the Salina Code.
 - (8.4a) First reading Ordinance No. 06-10351 amending Chapter 25, Article III, Section 25-51 of the Salina Code pertaining the battery.
 - (8.4a.1) Declare an emergency exists for second reading on the same day.
 - (8.4a.2) Second reading Ordinance No. 06-10351.
 - (8.4b) First reading Ordinance No. 06-10352 amending Chapter 25, Article III by adding Section 25-51.1 pertaining to domestic battery.
 - (8.4b.1) Declare an emergency exists for second reading on the same day.
 - (8.4b.2) Second reading Ordinance No. 06-10352.
 - (8.4c) First reading Ordinance No. 06-10353 amending Chapter 25, Article III, Section 25-52 of the Salina Code pertaining to battery against a law enforcement officer.
 - (8.4c.1) Declare an emergency exists for second reading on the same day.
 - (8.4c.2) Second reading Ordinance No. 06-10353.
 - (8.4d) First reading Ordinance No. 06-10354 amending Chapter 25, Article VI, Section 25-96 of the Salina Code pertaining to criminal damage to property.
 - (8.4d.1) Declare an emergency exists for second reading on the same day.
 - (8.4d.2) Second reading Ordinance No. 06-10354.
 - (8.4e) First reading Ordinance No. 06-10355 amending Chapter 25, Article III, Section 25-63 of the Salina Code pertaining to violation of a protective order.
 - (8.4e.1) Declare an emergency exists for second reading on the same day.
 - (8.4e.2) Second reading Ordinance No. 06-10355.

CITY OF SALINA, KANSAS
REGULAR MEETING OF THE BOARD OF COMMISSIONERS
AUGUST 28, 2006
PAGE 3

(8.4f) First reading Ordinance No. 06-10356 amending Chapter 25, Article IX, Section 25-151 of the Salina Code pertaining to unlawful use of weapons.

(8.4f.1) Declare an emergency exists for second reading on the same day.

(8.4f.2) Second reading Ordinance No. 06-10355.

(8.5) Award of the 2006 Solid Waste Venture Grants.

(8.6) Discontinuation of the Mulching Mower Rebate Program.

(8.7) Award of contract for the 2006 Asphalt Arterial Major Maintenance Project No. 06-1592 (to APAC-Kansas, Shears Division in the amount of \$588,939.60).

(8.8) Supplemental agreement with Olsson Associates and the Kansas Department of Transportation for additional construction engineering services for the Lakewood Bridge Replacement Project No. 01-1322.

(8.9) Agreement with Bucher, Willis, & Ratliff Corporation for the completion of the City of Salina Biennial Bridge Inspection Program.

(8.10) Request to establish a public/private partnership with Independent Connection of OCCK Inc. in the area of housing rehabilitation with the City of Salina.

(8.11) Request for executive session (real estate).

9. OTHER BUSINESS

10. ADJOURNMENT



MEETING NOTICE

The Salina City Commissioners will not meet Monday, September 4th due to the Labor Day Holiday. They will also not meet Monday, September 11th due an annual conference that some staff will be attending.

The next regularly scheduled meeting after that will be Monday, September 18th.

Date: August 24, 2006

CITY COMMISSION STUDY SESSION

MEETING DATE: Tuesday, August 28, 2006

TIME: 2:30 p.m.

PLACE: City-County Bldg., Room 107B

The following have been identified as topics of study and discussion:

2:30 p.m. – Pay As You Throw Recycling Presentation

3:45 p.m. – Citizen Open Forum

4:00 p.m. – Regular Commission Meeting (Rm. 107)

Information Notes: The Salina City Commission meets from time to time in study session. These sessions may be held before or after a regular Commission meeting, or at a separate date and time. The purpose of a study session is to allow adequate time for staff reports and Commission discussion and review of specific public policies and issues. All meetings are open to the public and news media representatives. No formal action is taken at a study session, but matters reviewed at a study session may be acted on at a later formal City Commission meeting.